

MINTUES
CITY OF EDINA, MINNESOTA
SPORTS DOME STUDY WORK GROUP
COMMUNITY ROOM
Thursday, February 9, 2012
7:30 A.M.

- I. CALL TO ORDER: Chair Fronek called the meeting to order at 7:32 A.M.
- II. ROLL CALL: Members present: Deeds, Fronek, Jacobson, Jones
- III. APPROVAL OF MEETING AGENDA - Approved
- IV. ADOPTION OF CONSENT AGENDA
 - A. Approval of Minutes -- Work group meeting of December 8, 2011 - Approved
- V. COMMUNITY COMMENT - None
- VI. REPORTS/RECOMMENDATIONS
 - A. Discussion of Phase One report provided by Park and Recreation Consultants, LLC

Staff member Kattreh reported that the full sports dome consultant report will be available on the City website by 2/11/12 and also on edinacitizenengagement.org by 2/12. It will be located in the Sports dome work group section of the Park Board page.

The Work Group discussed the consultant report and agreed that the consultants were thorough and provided a good assessment of the project. The size of a potential dome was discussed as was potential amenities that user groups would like to see included in a domed facility. Members discussed the projected 78 – 80% cost recovery rate proposed by the consultants utilizing primarily Edina residents. The work group discussed the Maple Grove model of a dome and staff described the dome and amenities. Work group members discussed with community members present about the potential for increased hours when user the groups have a dome in place and are able to build programs to use it. Member Deeds asked the association representatives present if they would rather have three artificial turf fields than a sports dome. Most association representatives stated that they would rather have a domed facility, but the baseball association agreed that it was a good question to consider. The work group approved a recommendation that we work on the Consultant Recommendations on page 20 of the report.

- VII. CORRESPONDENCE AND PETITIONS - None
- VIII. CHAIR AND WORK GROUP MEMBER COMMENTS - None
- IX. ADJOURNMENT – Meeting was adjourned at 9:05 A.M.